

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH NOREEN P. WHITE OF THE FIRM
ACACIA FINANCIAL GROUP INC. TO SERVE AS
FINANCIAL ADVISOR
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has a need to acquire services for a Financial Advisor for 2013; and

WHEREAS, on October, 15, 2012, the Township Council passed resolution 299-10.12 authorizing the issuance of Requests for Proposals for a Financial Advisor; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on November 15, 2012; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO13011 to Noreen P. White of the firm ACACIA Financial Group, Inc. (4 Greentree Centre, 13000 Lincoln Drive West, Suite 206, Marlton, New Jersey 08053) to serve in the position as Financial Advisor for calendar year 2013; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposal submitted by ACACIA Financial Group, Inc. and determined it to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Noreen P. White of the firm ACACIA Financial Group, Inc. to serve in the position as Financial Advisor for calendar year 2013; and

WHEREAS, services to the extent needed will be determined and requested by the Township's Chief Financial Officer prior to commencing any work by the firm; and

WHEREAS, certification of funds for said services will be made by the Chief Financial Officer from the proceeds of improvement authorizations as assigned by the Chief Financial Officer; and

WHEREAS, Noreen P. White of the firm ACACIA Financial Group, Inc. shall be compensated for these services as outlined within her contract for the calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2013, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Noreen P. White of the firm ACACIA Financial Group, Inc. to serve as Financial Advisor for 2013.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.